

*Tuolumne County Transit Agency
Technical/Citizen's Advisory Committee*

February 1, 2017 Meeting Minutes

The February 1, 2017 meeting of the Tuolumne County Transit Agency (TCTA) Technical/Citizen's Advisory Committee(s) (TAC/CAC) was called to order at 3:11 p.m. by Executive Director Darin Grossi. Also in attendance were: Tim Miller with the City of Sonora; Duke York, Deputy Director CRA Roads Division; Jim Grinnell representing the City of Sonora; Stephen Dietrich, representing the City of Sonora; Dick Southern representing District 3; Bob Asquith representing District 4; Laura Shinn, Sr. Administrative Analyst; Tyler Summersett, Sr. Transportation Planner; Alex Padilla, Transportation Planner and Denise Bergamaschi, Administrative Technician.

Also present at today's meeting was Betty Kibble representing Caltrans District 10.

1. Oral communication (15 minutes) to allow the public to speak on any item not on the printed agenda.

Jim Grinnell commented on the length of the "no right turn on red" light located at Restano Way. He stated that he has been there at 5 am and has had to wait for 2 minutes and was wondering why. Tim Miller stated that he would look into it.

Carol Doud commented on the web site and added that Tyler Summersett's picture looked nice. She also added that if staff needs assistance with the 40 year celebration events; that she would be more than happy to help out.

Consent Calendar:

- 2. Approval of the January 4, 2016 Meeting Minutes.**
- 3. Adopt online Purchasing Policy in support of Tuolumne County Transit Ski Bus Ticket Sales.**
- 4. Request for Qualifications (RFQ) for Marketing and Collateral Production Services.**

There was No Public Comment for any item on the Consent Calendar.

TAC:

Duke York moved to approve all items on the Consent Calendar as presented.

Betty Kibble seconded the motion.

Motion approved with a 3-0 vote.

CAC:

Bob Asquith moved to approve all items on the Consent Calendar as presented.

Dick Southern seconded the motion.

Motion approved with a 4-0 vote.

Motion approved unanimously.

Regular Agenda:

5. Progress report on the construction of the Tuolumne Transit Center.

Sr. Transportation Planner, Tyler Summersett provided an update on the construction of the new transit facility. He informed Committee Members that due to the heavy rains, the project has been slow moving these past couple of months. He stated that storm water retention is in place. He also added that the project was scheduled to open in March, but that now, the opening will be delayed until mid-spring. He did add too that even though the weather has not been cooperating for the construction aspect of the project, that staff has been working on the interior of the project in terms of furniture, fabric, and color schemes. Mr. Summersett also informed Committee Members that the new bus schedules will be announced the same time as the opening of the new facility.

Discussion ensued.

There was no action required for this item.

6. Presentation of scheduled events celebrating 40 years of Transit Service in Tuolumne County.

Executive Director Grossi stated that he is proud to be going on 40 years of transit service in the community but even more proud that he has been with the transit agency for 23 of those years. He then provided a list of various events that staff will be participating throughout the year to promote the 40 year celebration festivities. He asked that Members approve the list.

TAC:

Duke York moved to approve the list of scheduled events that staff will participate in celebrating 40 years of Transit Service in Tuolumne County.

Motion died for lack of a 2nd.

CAC:

Dick Southern moved to approve the list of scheduled events that staff will participate in celebrating 40 years of Transit Service in Tuolumne County.

Bob Asquith seconded the motion.

Motion approved with a 4-0 vote.

Motion approved.

7. Update on the submittal of Transit Financial Transactions report and Financial Audits to the State Controller.

Executive Director Grossi informed Committee Members that upon her return from vacation, Debi Bautista put together the reports and submitted them. He added that there would be no disruption in funding and that Ms. Bautista would present the State Controller's Report on the March Agenda.

There was no action required for this item.

8. Reports

There were no reports at today's meeting.

There being no further items to discuss, this portion of the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

Denise Bergamaschi
Administrative Technician